



PARMA CITY COUNCIL
MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: January 17, 2023
Location: Council Chambers

Chairman: Mark Casselberry
Time Called to Order:
Time Adjourned:

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:10 P.M.
*** (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)***

ROLL CALL

Committee Members Present

Mark Casselberry, Chairman EX
Deborah Lime, Vice Chairman
Allan Divis
Rob Euerle
Linda A. Kohar
Kevin C. Kussmaul
Kammy Shuman
Kelly Zacharias

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Tony Vannello
Safety Director Bob Coury
Enter Name & Title
Enter Name & Title
Enter Name & Title

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

MOTION MADE BY Divis **SECONDED BY** Shuman **TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.**

ORDINANCE NO. 199-22 – AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROJECT LABOR AGREEMENT WITH THE CONSTRUCTION MANAGER AT RISK AND THE CLEVELAND BUILDING AND CONSTRUCTION TRADES COUNCIL FOR THE RIDGEWOOD EVENT CENTER/CLUBHOUSE PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading as amended. The amendment is as follows: In Section 1 line 3 the blank shall read A.M. Higley. Are there any questions or comments? May I have a motion for Third Reading and passage as amended? May I have a second?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Divis for Third Reading and passage as amended. All those in favor? Opposed? So moved.

ORDINANCE NO. 206-22 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY ENTER INTO A CONTRACT WITH TIM LALLY CHEVROLET, TO LEASE/PURCHASE FEM(10) 2023 CHEVROLET MALIBU'S FOR THE PARMA POLICE DEPARTMENT, UNDER THE STATE OF OHIO BID PRICING, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading as amended. The amendment is as follows: In Section 1 line 3 the blank shall read \$198,260.00. Are there any questions or comments? May I have a motion for Third Reading and passage as amended? May I have a second?

Discussion:

Action: Motion made by Councilman Line seconded by Councilman Schumann for Third Reading and passage as amended. All those in favor? Opposed? So moved.

ORDINANCE NO. 211-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH U.S. SPECIALTY INSURANCE COMPANY THROUGH JACKSON-DIEKEN, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading. Are there any questions or comments? May I have a motion for Second Reading and Back? May I have a second?

Discussion:

Action: Motion made by Councilman Line seconded by Councilman Schumann for Second Reading and back. All those in favor? Opposed? So moved.

ORDINANCE NO. 212-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH U.S. SPECIALTY INSURANCE COMPANY THROUGH JACKSON-DIEKEN, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading. Are there any questions or comments? May I have a motion for Second Reading and Back? May I have a second?

Discussion:

Action: Motion made by Councilman Line seconded by Councilman Schumann for Second Reading and back. All those in favor? Opposed? So moved.

ORDINANCE NO. 213-22 – AN ORDINANCE AUTHORIZING THE USE OF A PORTION OF THE CITY OF PARMA'S LOCAL FISCAL RECOVERY FUNDS AND AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE FENWAY STORM SEWER IMPROVEMENT PROJECT PHASE 1 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

\$150,000

Status: This has had one reading to date. Administration is requesting Second Reading. Are there any questions or comments? May I have a motion for Second Reading and Back? May I have a second?

Discussion:

Action: Motion made by Councilman Line seconded by Councilman Schumann for Second Reading and back. All those in favor? Opposed? So moved.

ORDINANCE NO. 214-22 – AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO THE BROADROCK COURT AND OLD ROCKSIDE ROAD SANITARY SEWER PROJECT CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, FROM BROADVIEW ROAD TO EAST PARMA CORPORATION LINE, AND DECLARING AN EMERGENCY

Status: This has had one reading to date. Administration is requesting Second Reading. Are there any questions or comments? May I have a motion for Second Reading and back? May I have a second?

Line
Schumann
Yes all
100.00
assessments
401035 + grant

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Schmidt TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Schmidt SECONDED BY Line TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:41 P.M.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Deborah Line
COMMITTEE CHAIRMAN

Pick up
Tweaks



PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Public Safety
Type of Meeting: Regular
Date: January 17, 2023
Location: Council Chambers

Chairman: Deborah Lime
Time Called to Order:
Time Adjourned:

THE PUBLIC SAFETY COMMITTEE WILL BE CALLED TO ORDER AT 6:47 P.M.
(TAKE ROLL CALL) (CALL EACH NAME OF COMMITTEE MEMBER AND CHECK OFF IF THEY ARE PRESENT)

ROLL CALL

Committee Members Present

Deborah Lime, Chairman
Allan Divis, Vice Chairman
Mark Casselberry
Kevin Kussmaul

City Officials Present

Mayor Tim DeGeeter
Law Director Tim Dobeck
Auditor Brian Day
Treasurer Tom Mastroianni
Service Director Tony Vannello
Safety Director Bob Coury

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DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by Lime, seconded by Kussmaul, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. All those in favor? Opposed? So moved.

ORDINANCE NO. 173-22 – AN ORDINANCE TO REPEAL CHAPTER 1713 "MULTIPLE DWELLING REGISTRATION" AND TO ENACT A NEW CHAPTER 1713 "REGISTRATION RENTAL PROPERTIES", OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading as amended. The amendment is as follows: By accepting 3rd revision of Exhibit "A". Are there any questions or comments? May I have a motion for Third Reading and passage as amended? May I have a second?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Kussmaul for Third Reading and Passage as amended. All those in favor? Opposed? So moved.

ORDINANCE NO. 187-22 – AN ORDINANCE TO REPEAL SECTION 1705.11 "RENTAL PROPERTY, REGISTRATION REQUIRED; ANNUAL MAINTENANCE INSPECTION" OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading and passage? May I have a second?

Discussion:

Action: Motion made by Councilman Lime seconded by Councilman Kussman for Third Reading and passage. All those in favor? Opposed? So moved.

ORDINANCE NO. 188-22 – AN ORDINANCE TO AMEND SECTION 1503.02 "APPEALS TO THE BOARD GENERALLY" OF CHAPTER 1503 "BOARD OF BUILDING APPEALS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading and passage? May I have a second?

Discussion: Motion made by Councilman Lime seconded by Councilman Kussman for Third Reading and passage. All those in favor? Opposed? So moved.

RESOLUTION NO. 205-22 – A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 457-05-016, 7461 NORTH LINDEN LANE PARMA, OHIO, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading? Are there any questions or comments? May I have a motion for Third Reading and passage? May I have a second?

Discussion: Motion made by Councilman Lime seconded by Councilman Kussman for Third Reading and passage. All those in favor? Opposed? So moved.

ORDINANCE NO. 215-22 – AN ORDINANCE TO AMEND SECTION 185.04 (F) "PROPERTY MAINTENANCE CODE" OF CHAPTER 185 "GENERAL FEE SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This has had two readings to date. Administration is requesting Third Reading. Are there any questions or comments? May I have a motion for Third Reading and passage? May I have a second?

Discussion: Motion made by Councilman Lime seconded by Councilman Kussman for Third Reading and passage. All those in favor? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CASSELBERRY? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Kussman TO EXCUSE COUNCILMAN CASSELBERRY. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Lime SECONDED BY Kussman TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED?

THIS MEETING IS ADJOURNED AT 4:13 P.M.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Robert J. mo
COMMITTEE CHAIRMAN

5709 S. Park-

Fireworks - happy,

things changing - Happy
in Fall news letter

Dale H. Sinsinbatham
5730 Huntington Reserve Dr